

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL
BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, March 16, 2010 at 7:00 P.M.**

REVISED 03-15-2010

Open Meeting Statement
Roll Call
Pledge of Allegiance
Moment of Silence

PUBLIC COMMENT

City of Cudahy residents that would like to speak on any item on this agenda.

ADOPTION OF MINUTES:

1. Minutes of the meeting of the Common Council held March 2, 2010.
2. Minutes of the Joint Review Board held March 9, 2010.
3. Minutes of the Rules, Laws & License Committee held March 10, 2010.
4. Minutes of the Community Development Authority held January 12, 2010 and February 23, 2010.
5. Minutes of the Cudahy Family Library meeting held February 4, 2010.

NEW BUSINESS:

1. Discussion and appropriate action regarding Lease Agreement between the City of Cudahy and the Cudahy Historical Society for purposes of operating the Cudahy Farmer's Market.
2. Discussion and appropriate action regarding Neighborhood Stabilization Program Contract regarding Equities Development Agreement.
3. Discussion and appropriate action regarding Community Development Authority recommendation 2010-03-09-02 approving Welcome Wagon Application of Dean Donner and Steve Sidirokastritis.
4. Discussion and appropriate action regarding Community Development Authority recommendation 2010-03-09-03 approving Development Agreement regarding the \$350,000 grant obtained through the Neighborhood Stabilization Program.
5. Discussion and appropriate action regarding adoption of City of Cudahy Employee Manual.

MAYOR UPDATE

Mayor's proposal to rename the Iceport Way to Adamczyk Avenue

ALDERPERSON UPDATES

Aldersperson Mikolajczak: Update on Assembly Bill 759 and Senate Bill 548 regarding the state taking over the sexual offender rules from the municipalities.

DEPARTMENT MANAGERS

Director of DPW Lange: Update on ADA projects.
Chief Inspector Loferski: Update on ADA projects.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2339 entitled "An Ordinance to Delete and Recreate Subsection 9.225(2) to Provide for a Ten Day Graffiti Removal Period".

RESOLUTIONS

1. Discussion and appropriate action regarding Resolution No. 6592 entitled "Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No.1, City of Cudahy, Wisconsin"
2. Discussion and appropriate action regarding Resolution No. 6590 entitled "Resolution of the Common Council Approving the Proposal to remediate Environmental Pollution, to Create E.R.-TID NO. 2, and to Convene a Joint Review Board to Review the Creation of the district, the Remediation Proposal, and Its Costs Within Proposed environmental Remediation Tax Increment District No. 2 in the City of Cudahy".
3. Discussion and appropriate action regarding Resolution No. 6591 entitled "A Resolution of the Common Council Approving an Amendment to Environmental Remediation Tax Incremental District No. 1 in the City of Cudahy, Wisconsin".
4. Discussion and appropriate action regarding Resolution No. 6595 entitled "A Resolution To Honor Police Chief Thomas Poellot for his Actions as Police Chief in the City of Cudahy During the Patrick Cudahy Fire Incident"
5. Discussion and appropriate action regarding Resolution No. 6596 entitled "A Resolution to Honor Fire Chief Daniel Mayer for his Actions as Fire Chief in the City of Cudahy During the Patrick Cudahy Fire".
6. Discussion and appropriate action regarding Resolution No. 6597 entitled "A Resolution to Honor Carol Wantuch, Public Health Administrator/Health Officer/Emergency Preparedness Coordinator For Her Actions During the Patrick Cudahy Fire".
7. Discussion and appropriate action regarding Resolution NO. 6599 entitled "A Resolution Denying the Claim of State Farm Insurance".
8. Discussion and appropriate action regarding Resolution No. 6600 entitled "A Resolution Denying the Claim of Dorothy Paetzke".

USED AUTO DEALER

1. Discussion and appropriate action regarding the request of Khairi A. Alhassan for Used Car Dealer license at 5204 S. Packard Avenue pending results of police background check and inspection.

PARADE PERMITS

1. Discussion and appropriate action regarding request of Steve Halmo, Route Coordinator for United Performing Arts Fund Bicycle Ride for the Arts scheduled for June 6, 2010.

Hearing from Cudahy residents from the audience who wish to speak on any subject.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.